



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 21, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Ridley-Thomas

Invocation led by The Reverend Kurt R. Christenson, Senior Pastor, Salem Lutheran Church, Glendale (5).

Pledge of Allegiance led by Wade T. Murdoch, Commander, Post No. 723, Hollydale, The American Legion (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Robert Nigel Pierce on his departure from the post of the British Consul General in Los Angeles, as arranged by the Chairman.

Presentation of scroll to John DiCecco for his 28 years of service to the Los Angeles Unified School District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to David Muir for more than 28 years of exemplary service to the Los Angeles County Employees Retirement Association (LACERA) and the office of the County Counsel, as arranged by Supervisor Knabe.

Presentation of scroll to soccer super-star Han Duan in recognition of her accomplishments in the sport of women's soccer and for serving as a positive role-model to millions of youth around the world, as arranged by Supervisor

Antonovich.

Presentation of scroll to legendary tennis player, Jack Kramer, proclaiming July 21, 2009, as "Jack Kramer Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3630)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 21, 2009
9:30 A.M.**

- 1-D.** Revised recommendation: Approve various proposed projects, to be carried out by the Chief Executive Office and County Departments, funded with a total of \$10,269,156, in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act of 2009, effective upon the date the Commission executes the grant agreement with HUD through June 30, 2012; and instruct the Executive Director to identify and reprogram unexpended, disallowed, or recovered HPRP funds as a result of full or partial HPRP contract terminations or budget revisions; and to give priority to the following two programs when reprogramming funds within the first year of HPRP: 1) Housing Relocation-One-Time Relocation subsidy, Moving Assistance, and Security/Utility Deposit; and 2) Rapid Re-Housing Assistance-Moving Assistance. (Continued from meetings of 6-30-09 and 7-7-09) (09-1476)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to August 4, 2009.

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve various proposed projects to be carried out by the Housing Authority, County departments, participating cities, Community Based Organizations (CBOs), and Other Public Agencies (OPAs), in the total amount of \$7,328,277 in Community Development Block Grant- Recovery (CDBG-R) program funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act, effective the date the Commission executes its grant agreement with HUD through June 30, 2012. Approve and authorize the Executive Director to execute CDBG-R Reimbursable Contracts with participating cities, CBOs, and OPAs; and to

carry out all necessary amendments thereto for the purpose of fully expending CDBG-R funds by the June 30, 2012 deadline, effective upon execution by all parties; also approve the transfer of \$783,946 in CDBG-R funds to the Housing Authority for various eligible projects; and authorize the Executive Director to: (Relates to Agenda No. 1-H)

Execute a standard CDBG Reimbursable Contract with Mission Community Hospital, using \$76,480 in regular Community Development Block Grant (CDBG) funds allocated to the Third Supervisorial District, which will be combined with the \$123,520 in CDBG-R funds allocated to the Hospital for a total of \$200,000;

Terminate CDBG-R contracts when a breach of contract occurs or when funded activities are determined ineligible under CDBG-R regulations; and to take all related actions, including execution of any necessary documents, to effect such terminations; and

Identify, reprogram, and execute Reimbursable Contracts for unexpended, disallowed, or recovered CDBG-R funds as a result of full or partial CDBG-R contract terminations for the purpose of fully expending funds by the June 30, 2012 program deadline. (09-1642)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Commission.

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute an amendment with L.A. County Housing Innovation Fund, LLC, (LACHIF) to administer the Revolving Loan Fund (RLF) to provide loans to affordable housing developers for predevelopment and acquisition activities, effective upon execution by all parties; authorize a loan to LACHIF in the amount of \$150,000 from the previously allocated \$19,830,000 in County General funds approved under the Homeless Prevention Initiative for legal and closing costs associated with restructuring the RLF; also authorize the Executive Director to terminate the loan agreement if LACHIF does not close a project loan by six months from the execution of amendment; and authorize the Executive Director to enter into and execute all documents necessary to implement the changes and to restructure the RLF. (09-1703)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 28, 2009.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 21, 2009
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept and incorporate \$783,946 in Community Development Block Grant-Recovery Program (CDBG-R) funds into the Housing Authority's approved Fiscal Year 2009-10 budget, for CDBG-R projects to be administered by the Housing Authority, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda No. 2-D) (09-1643)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Housing Authority.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 21, 2009
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of 25 parcels totaling 201.39 acres along Carbon Canyon Rd. and Rambla Pacifico east and west of Las Flores Canyon Rd., in the Malibu area (3), to the Santa Monica Mountains Conservancy's project list. (09-1644)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the reallocation of \$60,000 in Per Parcel Discretionary Funds allocated to the City of Los Angeles under the Safe Neighborhood Parks Proposition of 1992 to complete the Cabrillo Coastal Park Trail Project (4), and to incorporate additional project scope to facilitate youth employment. (09-1645)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of the Will Rogers State Beach by the Los Angeles Police Department's (LAPD), Air Support Division; reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for LAPD's Annual Beach Appreciation Day, held July 18, 2009. (09-1699)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach by the Surfrider Foundation; waive the gross receipts fee in amount of \$270, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the Surfrider Foundation's Doo Dah Surf Day event, to be held July 25, 2009. (09-1700)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Declare July 19 through 25, 2009 as "Probation Services Week" throughout Los Angeles County; and encourage all County residents to honor the Probation Department and its employees for their outstanding service to the County of Los Angeles. (09-1690)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this

item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Send a five-signature letter to the Chief Executive Officer and Members of the Board of Investment of the Los Angeles County Employees' Retirement Association (LACERA), requesting that LACERA divest from those companies that are liable to U.S. Government sanctions by virtue of their investments in the Iranian energy sector. (09-1691)

Arutyun Agaronyan, Rabbi Spike Anderson, Donna Bender, Adeena Bleich, Seth Brysk, Andrew Cushnir, Brian Dror, Joey D. Freeman, Ada Horwich, Pamela Kohanchi, Sandra Matthew, Jasmin Niku, Michael Yadegaran and Maya Zutler addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Ridley-Thomas and Knabe being absent), this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Ridley-Thomas being absent), the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Adopt resolution for the purpose of submitting to the registered voters of the unincorporated Santa Clarita Valley three separate advisory vote questions regarding proposals relating to the governance structure of the unincorporated areas of Santa Clarita Valley for the November 3, 2009 ballot, and consolidating the Special Advisory Election with other elections. (09-1697)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 6.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to Marc I. Stern, Chief Executive Officer of the LA Opera, and members of the Board of Directors requesting that the "Ring Festival LA" shift the focus from honoring composer Richard Wagner, to featuring other composers as headliners, to provide balance, historical perspective and a true sampling of operatic and musical talent. (09-1698)

Stephen D. Rountree, Chief Operating Officer, Marc I. Stern, Chairman and Chief Executive Officer, and Barry Sanders, Director of the Board, LA Opera; Miguel De Virgilio, Hal Goldberg, Carie Delmar, Peter Gimpel, and other interested persons addressed the Board.

After discussion, Supervisor Yaroslavsky made a substitute motion requesting the Board to take the following actions:

- 1. Go on record in support of the Los Angeles Opera's production of Richard Wagner's Ring Cycle, and its presentation of Ring Festival LA as a series of events that will consider the composer in his totality, including not only his musical genius but also his despicable anti-Semitism and the appropriation of his music to serve the goals of fascism and Nazism; and urge the LA Opera to follow through on its plans to conduct the Festival in this manner; and**
- 2. Urge the LA Opera to widely publicize the Festival and to seek the broadest possible audience for both the Festival and the operas themselves; and in so doing not only ensure the success of the operatic performances, but also educate the public about the life and times of Richard Wagner in all of its contexts.**

After discussion, Supervisor Antonovich made a suggestion to amend Supervisor Yaroslavsky's motion to request that LA Opera continue to add musical events, symposiums and conferences with balanced viewpoints about the evils of Wagner's philosophy and proactively recruit and secure additional operatic talent to create balance, perspective and context to the event surrounding the Ring.

Supervisor Yaroslavsky did not accept Supervisor Antonovich's amendment.

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board approved the following recommendations of Supervisor Yaroslavsky's substitute motion:

- 1. Went on record in support of the Los Angeles Opera's production of Richard Wagner's Ring Cycle, and its presentation of Ring Festival LA as a series of events that will consider the composer in his totality, including not only his musical genius but also his despicable anti-Semitism and the appropriation of his music to serve the goals of fascism and Nazism; and urged the LA Opera to follow through on its plans to conduct the Festival in this manner; and**
- 2. Urged LA Opera to widely publicize the Festival and to seek the broadest possible audience for both the Festival and the operas themselves; and in so doing not only ensure the success of the operatic performances, but also educate the public about the life and times of Richard Wagner in all of its contexts.**

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Yaroslavsky](#)
[Amending motion by Supervisor Antonovich](#)
[Video Part I](#)
[Video Part II](#)

- 7. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee by 50% to \$377.32, excluding the cost of liability insurance, for the use of Veteran's Memorial Park for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 2 through 4, 2009. (09-1695)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Waive parking fees in the amount of \$9 per vehicle for approximately 60 cars, excluding the cost of liability insurance, at the Walt Disney Music Hall Parking Structure for attendees of the Los Angeles County Economic Development Corporation's annual Summer Networking Mixer, to be held on August 4, 2009 at the Hope Street Garden of the Walt Disney Music Hall from 5:30 p.m. to 7:30 p.m. (09-1662)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in amount of \$450, excluding the cost of liability insurance, for use of Ladera Park for the United Negro College Fund's "9th Annual Black College Gathering," to be held August 1, 2009. (09-1692)

At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individuals who provided information to law enforcement that led to the apprehension and conviction of Anthony Moreno, who was responsible for the fatal shooting of Eleodoro Nieto at the Rancho Mirage mobile home park located at 43850 20th Street East in the City of Lancaster on August 15, 2006, at approximately 1:00 p.m. (09-1625)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 54

Audit Committee

11. Recommendation: Approve the following actions in order to extend the sunset review dates for nine County Commissions and ratify the Commissions' activities to date: (Continued from meeting of 7-7-09)

Approve introduction of ordinance to extend the sunset review date for the Commission for Women to September 1, 2009; (Relates to Agenda No. 55)

Approve introduction of ordinance to extend the sunset review date for the Commission on Judicial Procedures to September 1, 2009; (Relates to Agenda No. 56)

Approve a new sunset review date of September 1, 2009 for the Los Angeles County Commission on Local Governmental Services; and direct the Executive Officer of the Board of Supervisors to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Arts Commission to January 1, 2010; (Relates to Agenda No. 57)

Approve introduction of ordinance to extend the sunset review date for the Hospitals and Health Care Delivery Commission to January 1, 2010; (Relates to Agenda No. 58)

Approve a new sunset review date of January 1, 2010 for the Parks and Recreation Commission; and direct the Executive Officer of the Board of Supervisors to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Public Health Commission to January 1, 2010; (Relates to Agenda No. 59)

Approve introduction of ordinance to extend the sunset review date for the Emergency Preparedness Commission to January 1, 2010; and (Relates to Agenda No. 60)

Approve introduction of ordinance to extend the sunset review date for the Consumer Affairs Advisory Commission to July 31, 2011. (Relates to Agenda No. 61) (09-1487)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.

Attachments: [Board Letter](#)

Chief Executive Office

12. Recommendation: Approve and instruct the Chairman to execute an amendment to agreement for Reimbursement of Tax Allocation Funds permitting the Community Development Commission of the City of Baldwin Park (1) to refinance the Central Business District 1990 Bond, and continue to receive County deferral, as necessary, based on the current 1990 Bond debt schedule. **(Chief Executive Office and Fire Department)** (09-1659)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 42823, Supplement 1

13. Recommendation: Adopt joint resolution between the County and the City Council of the City of Diamond Bar approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation of 106.7 acres of inhabited County territory located in unincorporated Rowland Heights (4), known as annexation 2007-20 to the City of Diamond Bar, withdrawal of County Lighting Maintenance District 1687, detachment from County Road District Nos. 4 and 5, and annexation to County Lighting Maintenance District 10006. (09-1663)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the La Cañada Unified School District Special Parcel Tax Election held on June 30, 2009. **(Registrar-Recorder/County Clerk)** (09-1684)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the Rowland Unified School District Special Parcel Tax Election held on June 30, 2009. **(Registrar-Recorder/County Clerk)** (09-1685)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (09-1660)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77044

Children and Families' Well-Being

17. Recommendation: Approve funding allocations from surplus funds available through AB 2994 Surplus Children's Trust Fund; approve and authorize the Director of Children and Family Services to enter into contractual agreements with the following agencies for four Demonstration Projects aimed at providing and treating child abuse and neglect: **(Inter-Agency Council on Child Abuse and Neglect)**

Friends of the Family (3) for the Family Visitation Center and Safe Child Custody Exchange Program, in the amount of \$115,800 per year for two years;

Grace Resource Center (5) for the Family Visitation Center and Safe Child Custody Exchange Program, in amount of \$103,000 for one year, and \$109,000 for a second year;

Gramercy Housing Group (2) for the Services for Recently Emancipated Foster Youth Between the Ages of 18 and 24 Who Are Pregnant or Have Young Children (2), in the amount of \$100,000 per year for two years; and

Alma Family Services (1) for the Child Abuse Prevention and Early Intervention Services for Developmentally Disabled Children (1), in the amount of \$100,000 per year for two years. (09-1652)

Heather L. Aubry addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC), to increase Professional Services Pool dollars by \$616,262 at High Desert Health System (HDH) and Rancho Los Amigos National Rehabilitation Center (RLAMC); increase hardware maintenance dollars by \$381,191 at HDH, RLAMC and Martin

Luther King, Jr./Drew (KDMC) for a total revised contract sum of \$65,217,957 for the entire agreement, effective upon Board approval; and reassign certain currently specified Application Software modules among various existing and new phases for HDH, RLAMC and KDMC. This action will ensure continuous maintenance, upgrades and modifications of the Hospital Information Systems at each of the facilities; and for activities related to the implementation of the Patient Accounting Application Software module at HDH and RLAMC. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*
(Department of Health Services) (09-1647)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to August 4, 2009.

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Interim Director of Health Services, to execute an amendment to the agreement with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC), to transfer an existing \$1,000,000 from LAC+USC Medical Center (LAC+USCMC) Communications Network Pool Dollars to its Standard Pool Dollars available for County-requested professional services and goods; and to increase LAC+USCMC's Standard Pool Dollars by \$600,000 for a revised total contract sum of \$105,134,483 for the entire agreement term, effective upon Board approval, to be used for the replacement of some of LAC+USCMC's existing System Hardware and Operating Software, on which the Healthcare Information Systems currently operates and is reaching the end of its equipment life cycle. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Department of Health Services) (09-1657)**

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to August 4, 2009.

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Health to execute six new agreements with various community-based agencies to support the Department's Tobacco Control and Prevention Program, at a maximum obligation of \$600,000, 100% offset by rollover savings from Fiscal Year 2008-09 from the California Department of Public Health, Tobacco Control Program, effective August 1, 2009 through June 30, 2010, with a renewal option up to an additional two years through June 30, 2012, and an additional six months, on a month-to-month basis, through December 31, 2012, contingent upon availability of funds from local, State, and Federal

resources and at the sole discretion of the County; also authorize the Director to execute future amendments to the six Tobacco Control and Prevention agreements to rollover unspent funds and/or increase or decrease each annual maximum obligation up to 25% of the base year's award. **(Department of Public Health) (09-1661)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve and authorize the Director of Public Health to execute a Letter of Agreement from the Robert Wood Johnson Foundation (RWJF) to accept funds in the amount of \$147,822 to promote widespread use of Quality Improvement (QI) activities within the diverse programmatic areas in the Department of Public Health, for the period of August 1, 2009 through June 14, 2011; also authorize the Director to take the following related actions: **(Department of Public Health)**

Accept and execute future amendments from RWJF to extend the term of the grant award for a period of one year, permit the rollover of any unspent funds, and/or increase or decrease funding by no more than 25% of the annual base award;

Execute a sole-source agreement with the RAND Corporation (RAND), effective August 1, 2009 through June 14, 2011, at a total maximum obligation of \$128,000, 100% offset by RWJF grant funds, to provide training and evaluation services to develop an efficient and effective QI approach that can be applied within diverse units across the Department; and

Amend the RAND agreement to extend the term, permit the rollover of any unspent funds, and/or increase or decrease funding by no more than 25% of the first year's maximum obligation. (09-1667)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

22. Recommendation: Approve the merger of South State Cooperative Library System into the Southern California Library Cooperative, formerly known as the Metropolitan Cooperative Library System; authorize the County Librarian to execute any documents to effectuate the merger, including documents which amend or terminate the existing South State Joint Powers Authority Agreement; and authorize the County Librarian to implement a transfer of the South State reserves to the Southern California Library Cooperative for use only in the case of fiscal emergency.

(Public Library) (09-1646)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Adopt resolution finding that the project to procure the traffic signal control system in the City of Redondo Beach (4) is of general County interest and provides for the County to contribute \$283,400 to the City for the County's share of the project cost; approve and authorize the Director of Public Works to execute an agreement with the City of Redondo Beach for the City to administer the procurement and deployment of a Traffic Signal Control System and for the County to administer the design, procurement and installation of a communications network for the traffic signal control system; and for the County to deposit with the City upon submittal of an invoice by the City, an amount not-to-exceed \$283,400, and the City to pay \$104,170; and find that action is exempt from the California Environmental Quality Act.

(Continued from meeting of 7-14-09) **(Department of Public Works)**

4-VOTES (09-1592)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the

changes for Project ID No. RDC0012192 - Santa Fe Avenue under Union Pacific Railroad, to seismically strengthen a bridge in the City of Carson (2), by The Unicon Group, Inc., for adding spacer plates and replacing additional rivets, at an increase contract amount of \$36,500. **(Department of Public Works) 4-VOTES** (09-1636)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Public Works on behalf of the County Flood Control District (District) to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power (DWP), for the District to provide design services and construction support costs to enhance groundwater recharge at the Tujunga Wash Spreading Grounds facility (3), with DWP to reimburse the District for services at a maximum cost of \$1,000,000; and find that approval of agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1677)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County's Consolidated Fire Protection District (District), acting as the responsible agency for the new Fire Station 132, Specs. 6097, C.P. No. 70931, City of Santa Clarita (5), consider and approve the Addendum to the Negative Declaration for the new Fire Station 132 prepared by the District, and consider the Negative Declaration prepared and adopted by the City of Santa Clarita, as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project as shown in the Addendum and Negative Declaration; approve the \$8,967,000 revised project budget for the New Fire Station 132; find that Novus Construction is the responsive and responsible bidder for the project; award and authorize the Director of Public Works to execute a design-build contract with Novus Construction to provide the design and construction services for a

fee not to exceed \$6,196,307, to be funded through Tax-Exempt Commercial Paper and ultimately be financed through the issuance of long-term bonds to be repaid from the Consolidated Fire District. **(Department of Public Works and Fire Department) (09-1653)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Establish various Capital Projects for the design and construction of general improvements at the following parks; approve the total project budgets; authorize the Director of Public Works to carry out the renovation work, or portions thereof, using the Department's Job Order Contracting program; authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations, and execute and submit all documents, including, but not limited to, the project agreement amendments and payment requests that may be necessary for the completion of the projects funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; adopt the Youth Employment Plans for the Dalton and Sunshine General Improvement projects for use of at-risk youth on the projects; and find that the general improvement projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Salazar Park General Improvements, Specs. 7019, Capital Project No. 86747, at a total project budget of \$842,000;

Dalton Park General Improvements, Specs. 7020, Capital Project No. 86420, at a total project budget of \$1,010,000;

Sunshine Park General Improvements, Specs. 7021, Capital Project No. 86398, at a total project budget of \$984,000; and

Rimgrove Park Storage Area, Specs. 7022, Capital Project No. 69474, at a total project budget of \$668,000; and authorize the Director of Internal Services to issue a purchase order for the acquisition and installation of a new modular storage building and associated site improvements at an estimated cost of \$350,000. (09-1664)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve an amendment to contract with Amtech Elevator Services to continue to provide maintenance and service on the Department of Public Works' eight existing elevators in the Alhambra Headquarters building and the existing two elevators in the adjacent annex building and bring the two hydraulic elevators in the adjacent annex building up to current California elevator code standards during the maintenance extension, effective July 28, 2009 for two years, with a one-year renewal option at a contract sum of \$115,200 for the maintenance of the elevators; \$94,289 to complete mechanical upgrades, for a total amount not to exceed \$209,489; authorize the Director to execute the amendment, increase the contract amount up to an additional 10% of the contract sum for the two-year term; annually increase the contract amount up to an additional 10% of the annual contract sum for the option year for unforeseen, additional work, and to adjust the contract sum to allow for the cost-of-living adjustment; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1638)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 28, 2009.

Attachments: [Board Letter](#)

29. Recommendation: Adopt resolution accepting, on behalf of the County, all rights, title, and interest in the sewer improvement plan built under Private Contract No. 11876, unincorporated Rowland Heights area (4); also accepting for public use the completed construction work under Private Contract No. 11876, as dedicated by Peter Lee for future responsibility for operation and maintenance to the Consolidated Sewer Maintenance District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1637)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for flood control purposes in Paradise Canyon Channel, Parcel 7EX, City of La Cañada Flintridge (5), is no longer required for the purposes of the County Flood Control District; authorize the quitclaim of easement to the underlying fee property owners, Alexander Beebee and Sally Kalaghan, as trustees under the Alexander Beebee and Sally Kalaghan Living Trust dated August 14, 2003, for \$4,600; instruct the Chairman to sign the Quitclaim of Easement document and authorize delivery to the Trustees; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1639)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Approve and finance the acquisition of rights-of-way for various parcels from several property owners for the Sierra Highway Road improvement project, in an amount not to exceed \$250,000, which includes widening and realigning approximately 0.80 miles of Sierra Highway between State Route 14 and Pearblossom Highway, in the unincorporated Palmdale area (5). **(Department of Public Works) (09-1676)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Adopt and advertise plans and specifications for Clark Avenue, roadway reconstruction, in the City of Industry and the unincorporated community of Hacienda Heights (1 and 4), at an estimated cost between \$2,000,000 and \$2,400,000; and set August 18, 2009 for bid opening. **(Department of Public Works) (09-1669)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Adopt and advertise plans and specifications for Hawthorne Boulevard, traffic signal synchronization, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and the unincorporated communities of Athens and Lennox (2 and 4), at an estimated cost between \$1,100,000 and \$1,300,000; set August 18, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1670)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. Recommendation: Adopt and advertise plans and specifications for Foothill Boulevard, roadway resurfacing, in the unincorporated community of La Crescenta (5), at an estimated cost between \$575,000 and \$650,000; set August 18, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1671)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014378 - Florwood Avenue, to reconstruct roadway and construct curb and gutter, sidewalk, and curb ramps, in the unincorporated community of El Camino Village (2), to Pena Grading & Demolition, Inc., in the amount of \$668,461.20. The project cost will be

financed with State Proposition 1B funds under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006. This project is included in the Second Supervisorial District's Road Construction Program in the Fiscal Year 2009-10 Road Fund Budget.

Project ID No. RDC0015024 - Project No. 1225 - Unit 2 Storm Drain Extension at Teresa Avenue, to install 18- and 24-inch high-density polyethylene storm drain pipes, manholes, catch basins, and trash excluders, in the unincorporated community of South San Gabriel (1), to Mike Bubalo Construction Co., Inc., in the amount of \$293,470. The project cost will be financed with State Proposition 1B funds under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006. This project is included in the First Supervisorial District's Road Construction Program in the Fiscal Year 2009-10 Road Fund Budget. (09-1665)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID. No. FCC0001076/Capital Project No. 77502 - Valinda Avenue Greening Project, to install landscaping and irrigation systems; construct a bioswale with water quality enhancing features and a decomposed granite walkway, in the unincorporated community of Valinda (1), by Park West Landscape, Inc., for various miscellaneous changes required to complete the work as intended, at an increased contract amount of \$54,793.51;

Project ID. No. RDC0014847 - Paramount Boulevard, to resurface and reconstruct roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps; install striping and pavement markings; and modify traffic signals, in the City of Lakewood, by Hardy & Harper, inc., for utility potholing and relocation, additional various bid quantities required for the intended work, and root pruning and grinding,

at an increased contract amount of \$74,194. (09-1640)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Public Safety

- 37.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, to reimburse the County \$132,675, for inspections conducted by the Department at retail gas stations and licensed weighmasters, for the period of July 1, 2009 through June 30, 2010; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures)** (09-1658)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Recommendation: Adopt resolution authorizing the District Attorney to enter into an agreement with the State Victims Compensation and Government Claims Board (VCGCB), to continue the administration of the revolving fund for the Victims of Crime Program, for the period of July 1, 2009 through June 30, 2011, with the County to pay funeral/burial expenses for families of victims of crimes and pay relocation costs for victims of domestic violence and/or sexual assault on behalf of the State; and authorize the District Attorney to serve as Project Director for the VCGCB Agreement. **(District Attorney)** (09-1654)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Adopt resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board, to accept Criminal Restitution Compact (CRC) funding in the amount of \$339,569 for the period of July 1, 2009 through June 30, 2010, to allow the District Attorney to ensure appropriate restitution fines and orders are in place for all offenders at the time of sentencing in criminal court, and to help crime victims determine their unreimbursed losses for court orders of direct restitution to the victim; also authorize the District Attorney to serve as Project Director for the CRC, and to execute and approve any revisions that do not increase the Net County Cost. **(District Attorney)** (09-1655)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Adopt resolution authorizing the District Attorney, to enter into a Joint Powers Agreement with the State Victim Compensation and Government Claims Board (VCGCB) under which the County will provide services to victims of crime, and process compensation claims filed by victims for the period of July 1, 2009 through June 30, 2012; and authorizing the District Attorney to execute the VCGCB agreement accepting grant funds for the Claims Verification Program in amount of \$8,684,313 for three Fiscal Years, for the period of July 1, 2009 to June 30, 2012; also authorize the District Attorney to: **(District Attorney)**

Execute a three-year agreement with the City of Los Angeles for the City to provide services to victims of crime and process claims filed by victims within the City;

Allocate to the City of Los Angeles, as a subgrantee, \$2,171,079, leaving the County's portion at \$6,513,234 (\$2,171,078 each Fiscal Year); and

Serve as Project Director for the VCGCB agreement and the County-City agreement, and to execute and approve revisions that do not increase the Net County Cost of the agreements. (09-1656)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to renew the annual contract with the State Department of Boating and Waterways for the Fire Department to recover personnel costs and incidental expenses, up to \$75,000, incurred when conducting boating safety and enforcement training and other necessary or mandated training. **(Fire Department)** (09-1651)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of 15 pumper-type fire apparatuses, at an estimated total cost of \$5,700,000; also authorize the Director of Internal Services to proceed with the solicitation and acquisition of two quint-type aerial ladder apparatuses, at an estimated total cost of \$1,660,000; and find that purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (09-1668)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve and instruct the Chairman to sign a three-year agreement with City Terrace Service, Incorporated, for vehicle towing and long-term storage services for the Sheriff's Department's Central Property and Evidence Unit, with an annual cost not to exceed \$125,000, with an option to

extend for two additional one-year periods and thereafter for a maximum of six months in any increments; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to modify the agreement within the conditions specified, including authority for the Sheriff to exercise the extension provision.

(Sheriff's Department) (09-1650)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77043

- 44.** Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with ACS State and Local Solutions, Inc., to continue providing parking citation processing services for the Sheriff's Department's Parking Enforcement Detail, for an additional six months in any increment, through February 11, 2010; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Department.
(Sheriff's Department) (09-1648)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 74205, Supplement 2

- 45.** Recommendation: Approve a grant award to the Sheriff's Department in the sum of \$100,000, with no local match required, from the State of California, Department of Alcoholic Beverage Control (ABC), for the Department's Field Operations Region III (2, 4 and 5), to fund deputy overtime, benefits, operating expenses, travel, and to implement ABC programs and operations; adopt resolution authorizing the Sheriff to accept the grant award from ABC; and to sign and execute the grant award, including execution of amendments, modifications, augmentations, extensions, grant renewals, and other applicable grant documents. **(Sheriff's Department)** (09-1649)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,796.13. **(Sheriff's Department)** (09-1641)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 47.** Consideration of the Corrective Action Plan in the case entitled, Estate of Michael Buford, et al. v. County of Los Angeles, United States District Court Case No. CV 06-7940. (Continued from meetings of 6-2-09 and 6-30-09) (09-1151)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to August 25, 2009.

Attachments: [Board Letter](#)

- 48.** Consideration of the Corrective Action Plan in the case entitled, Franklin G. Silva, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 349 175. (Continued from meetings of 6-2-09 and 6-30-09) (09-1194)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to August 25, 2009.

Attachments: [Board Letter](#)

- 49.** Request from the City of Bell Gardens to consolidate a General Municipal Election with the Statewide General Election to be held November 3, 2009. (09-1679)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 50.** Request from the City of Maywood to consolidate a General Municipal Election with the School Election to be held November 3, 2009. (09-1678)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 51.** Request from the City of Montebello to consolidate a General Municipal Election with the School District Election to be held November 3, 2009. (09-1681)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 52.** Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District and Library District Elections to be held on November 3, 2009. (09-1680)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Request from the City of South El Monte to consolidate a General Municipal Election with the Statewide General Election to be held November 3, 2009. (09-1672)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

54. Ordinance for adoption amending County Code, Title 2 - Administration by establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County; and that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter or payment deferral as provided pursuant to the California Revenue and Taxation Code. (09-1515)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0026 entitled, "An ordinance amending Title 2 - Administration, of the Los Angeles County Code, relating to the Defaulted Property Tax Reduction Program." This ordinance shall take effect August 20, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 55 - 61

55. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to September 1, 2009. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1489)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.

Attachments: [Ordinance](#)

56. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission on Judicial Procedures to September 1, 2009. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1490)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.

Attachments: [Ordinance](#)

57. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to January 1, 2010. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1491)
- By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.**
- Attachments: [Ordinance](#)
58. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Hospitals and Health Care Delivery Commission to January 1, 2010. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1492)
- By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.**
- Attachments: [Ordinance](#)
59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Public Health Commission to January 1, 2010. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1493)
- By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.**
- Attachments: [Ordinance](#)
60. Ordinance for introduction amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Emergency Preparedness Commission to January 1, 2010. (Continued from meeting of 7-7-09) (Relates to Agenda No. 11) (09-1494)
- By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.**
- Attachments: [Ordinance](#)
61. Ordinance for introduction amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Consumer Affairs Advisory Commission to July 31, 2011. (Continued from meeting of 7-7-09)

(Relates to Agenda No. 11) (09-1495)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Audit Committee.

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 62

- 62.** Treasurer and Tax Collector's recommendation: Adopt a resolution approving the issuance of California Statewide Communities Development Authority tax-exempt revenue bonds in an aggregate principal amount not to exceed \$85,000,000 for the purpose of financing and refinancing capital expenditures at certain continuing care retirement facilities owned and operated by the Southern California Presbyterian Homes and its affiliates; and ratify a Tax Equity and Fiscal Responsibility Act Hearing held by the County Treasurer and Tax Collector. (09-1666)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 63 - 64

- 63.** Report by the Chief Executive Officer on the status of the State's budget situation and the impact of the State's action to issue Registered Warrants (IOU's). (09-1623)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)

Budget

- 64.** Chief Executive Officer's recommendation to reform the General Relief (GR) Program. (Continued from the Budget Deliberations meeting of 06-22-09)

1. Approve five strategies developed by the Chief Executive Office

-
- (CEO), Department of Public Social Services (DPSS), Department of Mental Health (DMH), Department of Health Services (DHS), Community and Senior Services (CSS), Los Angeles Sheriff's Department (LASD), Community and Senior Services (CSS), and the Department of Children and Family Services (DCFS), designed to strengthen the GR Program.
2. Delegate authority to the Director of DPSS to prepare and sign an amendment to the GR Employability Screening Contract for enhanced employability screening and medical evaluation services. The approval of County Counsel and the CEO will be obtained prior to executing such amendments and the Director of DPSS will notify the CEO in writing within ten business days after execution.
 3. Direct the CEO to include the following ordinance staff for DPSS, DHS, DMH and LASD in Final Changes for Fiscal Year 2009-10:
 - a. Ten Registered Nurses to review databases to find the history of medical and mental health services for participants in the GR Supplemental Security Income and Medi-Cal Advocacy Program to be assigned as follows: seven to DHS; two to DMH; and one to LASD;
 - b. Five Clerks to assist the 10 Registered Nurses in the above recommendation to be assigned as follows: three to DHS; one to DMH; and one to LASD;
 - c. Eight GAIN Services Workers to manage the additional caseload of Enhanced Services for Unemployable GR Participants to be assigned in DPSS;
 - d. Four GAIN Services Workers to manage the Transition Age Youth Assistance Program for GR to be assigned in DPSS; and
 - e. Two Human Services Administrator I's to oversee the Enhanced Services for Unemployable GR Participants Pilot and the Expansion of the GR Housing Subsidy and Case Management Project to be assigned in DPSS.

Also recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work in collaboration with the Departments of Public Social Services, Health Services, Mental Health, and the Sheriff's Department

to enable those Departments to provide the necessary staff to implement the Reforming General Relief strategies, through the use of ordinance items, filling of vacant items, utilization of vacant items in other classifications, or other means that are within the Chief Executive Officer's authority in administration of the County budget; and to report on the progress of the Reforming General Relief strategies to the Board on a quarterly basis, and develop an implementation plan to make this a permanent program. (09-1410)

On motion of Supervisor Knabe, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to September 29, 2009.

Attachments: [CEO letter](#)
[Motion by Supervisor Ridley-Thomas](#)

VIII. MISCELLANEOUS

65. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

65-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install a 4-way sign at the intersection of 60th Street West and Avenue M-8 in Quartz Hill; and report back to the Board every 30 days until such time as the new signs are installed. (09-1707)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

65-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of the Beaches and Harbors to waive the slip fees at Burton W. Chace Park in Marina del Rey totaling \$720, excluding the cost of liability insurance, for the Classic Yacht Association's 33rd annual "Old Fashioned Day in the Park," to be held July 25 through 27, 2009. (09-1696)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

66-A. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); direct County Counsel to file a legal challenge to any action that extends the State's redevelopment projects without meeting established constitutional and other legal requirements; file a legal challenge to the withholding of Highway User Tax Account funds from local government if and when the final budget deal includes the withholding of these funds, and if it determines that there are sufficient legal grounds to do so; and that these legal filings be made immediately upon the approval of the State Budget proposals by the Governor and State Legislature. (09-1722)

William T Fujioka, Chief Executive Officer, and Thomas M. Tyrrell, Principal Deputy, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Video](#)

66-B. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Director of Public Works to analyze the steps required to double the usage of reclaimed water for nondrinking purposes; solicit input from the General Manager of the Sanitation Districts concerning the usage of reclaimed water; and report back in two weeks. (09-1712)

On motion of Supervisor Antonovich, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

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- 66-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Agricultural Commissioner/Director of Weights and Measures to do a study of organic foods in supermarkets to test whether they are or are not organic; and report back to the Board with the results of the investigation. (09-1724)

On motion of Supervisor Antonovich, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was approved.

Attachments: [Video](#)

[Report](#)

Public Comment 68

- 68.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becktel, Jennifer Jackson, Ethel Johnson, Nicole Parson, Etman Sameer, Diane Shorts and Arnold Sachs addressed the Board. (09-1745)

Attachments: [Video](#)

Adjournments 69

- 69.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Raul Rubio

Supervisors Yaroslavsky and Antonovich

Sadie Kaplan

Supervisor Yaroslavsky

Robert Alan Korda

Julius Shulman

Supervisors Knabe and Antonovich

Jane Dalton Weinberger

Supervisor Knabe

Ernest F. Bellenbaum, Sr.

Alvin Okamura

Marjorie H. Tisdall

Supervisor Antonovich

Gary Faus

Jo Alice Gentry

Luther G. "Luke" Hammons

Jenny Ranee Politano

Judith Anne Burhans "Judy" Van Splinter

James Joseph Stegman

Lubo E. Vukmanovich (09-1713)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

X. MATTERS OF CLOSED SESSION

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV-07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention. (09-0148)

In Open Session, this item was continued two weeks to August 4, 2009.

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

In Open Session, this item was continued two weeks to August 4, 2009.

XI. REPORT OF CLOSED SESSION FOR JULY 14, 2009

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

In Open Session, this item was continued to August 4, 2009, at the request of the Acting County Counsel. (09-1577)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

Closing 70

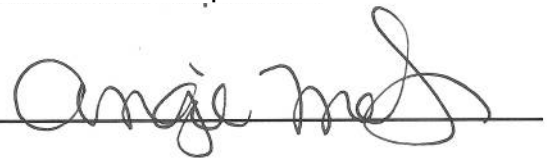
70. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:22 p.m. following Board Order No. 69.

The next Regular Meeting of the Board will be Tuesday, July 28, 2009 at 9:30 a.m. (09-1725)

The foregoing is a fair statement of the proceedings of the regular meeting held July 21, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Angie Montes
Chief, Hearing and Information
Services Division